

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
August 28, 2008
www.phantomlakes.us

Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 10:03 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, Steve Verduyn, and Town of Mukwonago Representative David Dubey. The Waukesha County Representative was absent. There were no residents present.

Election of Officers – S. Todd opened nominations for the position of Chairperson, Treasurer, and Secretary; D. Dubey made a **Motion** to elect S. Todd to the position of Chairperson, second by S. Verduyn; motion carried with no opposition. S. Todd made a **Motion** to elect S. Verduyn to the position of Treasurer, second by G. Blohm, motion carried with no opposition. S. Todd made a **Motion** to elect G. Blohm to the position of Secretary; second by S. Verduyn, motion carried with no opposition.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of July 24, 2007; second by S. Todd, motion carried with no opposition.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$12,106.39, total transfers of \$146.35 and total deposits/interest of \$13,491.63. **Motion** made by G. Blohm to approve and pay the bills; second by S. Todd, motion carried with no opposition. The Board briefly discussed truck repair expenses that occurred this past month. By consensus the Board agreed that any further one time major expenses will be brought before the whole Board for approval before work begins. Further repairs needed for the truck will be discussed at a later meeting.

Set Next Meeting Date – The next regular meeting of the PLMD will take place on September 25, 2008 at 7pm.

At 10:18 p.m., D. Dubey moved to adjourn, second by G. Blohm, motion carried with no opposition.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant